

Marion County Election Board Meeting

Wednesday, December 11, 2013 | 10AM

City-County Building | Room 260

Board Members Present: Chairman Cody Kendall; Vice Chairman Vincent Perez; Secretary Elizabeth “Beth” White; Director of Elections Angie Nussmeyer

Others Present: Andy Mallon, Election Board Attorney; David Lichtenberger, OCC Attorney; Michael Weiseman, Deputy Director of Elections; Scott Beauchamp; Chris Becker; Patrick Becker; Janet Buchanan; Jeremy Burton; LaDonna Freeman; Will French; John Harrington; Greg Maiers; Keith McGinnis; Ashley Miller; Cindy Mowery; Todd Mullen; Joseph Shestak; Jennifer Troutman;

Agenda

- I. **Call to Order:** Chairman Kendall called the meeting to order. Newly appointed Chairman Cody Kendall was introduced. Mr. Kendall replaced former Democratic Board member Mark Sullivan.
- II. **Ratification of November 13, 2013 Meeting Minutes:** Madame Clerk motioned to approve the minutes. Vice-Chairman Perez seconded. Chairman Kendall called for approval by a show of hands. It passed unanimously.
- III. **Contracts:** The first contract for approval was Indianapolis Yellow Cab for election-related activities. Four vendors were solicited; Yellow Cab was the only respondent. Scott Beauchamp of Yellow Cab was available for questions by the board. Chairman Kendall entertained a motion for approval of the contract. Clerk White moved for approval. Vice-Chairman Perez seconded the motion. It passed unanimously.

The logistics contract was the second and final contract before the board. Four vendors were solicited for services related to the moving of election equipment and materials to and from polling locations for both elections. Three vendors submitted bids. Bohren Logistics was the low bid, and staff recommended the use of their service. Greg Maiers of Bohren Logistics was available for questions by the board. Madame Clerk moved for approval; Vice-Chairman Perez seconded. Motion passed unanimously.
- IV. **Voting Equipment Request for Proposals (RFP):** To allow the newly appointed Chairman an opportunity to review the draft Request for Proposal for

voting equipment, the motion was made by Chairman Kendall to table the discussion for the January 22, 2014 Board meeting. Clerk White seconded his motion, which passed unanimously.

V. Other Business:

- Declaration of candidacy for major political party primary nomination, Democratic Party precinct committeepersons, and Democratic and Republican Party state convention delegates begins January 8, 2014 and ends February 7, 2014 by noon.
- The deadline to file 2013 annual campaign finance reports is Wednesday, January 15, 2014 by noon.
- Indiana Voter Registration Application State Form 50504 (49/9-13) is the new form to be used exclusively beginning January 1, 2014. The “old” voter registration forms can no longer be accepted after this date. This form along with the federal voter registration form can be found on the Election Board’s website.

VI. Adjournment: Chairman Kendall adjourned the meeting.

Signed: 01/22/2014

Chairman, Cody Kendall

Vice Chairman, Vincent I. Perez

Secretary, Elizabeth L. White